



CAMARILLO AIRPORT AUTHORITY AND OXNARD AIRPORT AUTHORITY

SPECIAL MEETING

MINUTES

November 10, 2021

1. CALL to ORDER and PLEDGE of ALLEGIANCE

CAA Chair, Supervisor Long, called the meeting to order at 12:12 p.m. and requested that CAA/OAA member, Carmen Ramirez, lead the pledge of allegiance.

2. ROLL CALL

CAA PRESENT

Kelly Long
Carmen Ramirez
Shawn Mulchay
Susan Santangelo
Michael Hodson

CAA ABSENT

Bill Thomas (E)

OAA PRESENT

Kelly Long
Carmen Ramirez
Bert Perello
Vianey Lopez
Walter Calhoun

OAA ABSENT

Excused (E)

Late (L)

Alternate (Alt)

AIRPORT STAFF

Keith Freitas, Director
Dave Nafie, Deputy Director
Ana Castro, Program Administrator

3. AGENDA REVIEW

No changes to the agenda.

4. NEW BUSINESS

CAMARILLO AIRPORT AUTHORITY

A. Subject: Adoption of Resolution #2 Authorizing Remote Teleconference Meetings of the Camarillo Airport Authority for a 30-Day Period

Recommendation:

Adopt the attached Resolution #2 (Exhibit 1) authorizing remote teleconference meetings of the Camarillo Airport Authority for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.

Deputy Director Dave Nafie provided staff's report.

Camarillo Airport Authority: Supervisor Carmen Ramirez moved to approve staff's recommendation and Public Member Michael Hodson seconded the motion. Supervisor Kelly Long dissented. All other members voted in favor and the motion passed 4-1.

OXNARD AIRPORT AUTHORITY

B. Subject: Adoption of Resolution #2 Authorizing Remote Teleconference Meetings of the Oxnard Airport Authority for a 30-Day Period

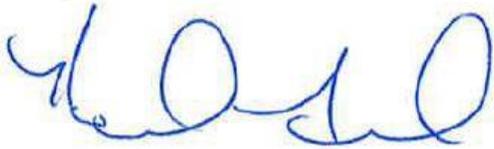
Recommendation:

Adopt the attached Resolution #2 (Exhibit 1) authorizing remote teleconference meetings of the Oxnard Airport Authority for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.

Oxnard Airport Authority: Supervisor Carmen Ramirez moved to approve staff's recommendation and Councilmember Bert Perello seconded the motion. Supervisor Kelly Long dissented. All other members voted in favor and the motion passed 4-1.

5. ADJOURNMENT

There being no further business, the November 10, 2021 special meeting of the Authority was adjourned at 12:19 p.m.

A handwritten signature in blue ink, appearing to read 'K. Freitas', written in a cursive style.

KEITH FREITAS, A.A.E., C.M.
Administrative Secretary